

EFFECTIVE

February 1, 2013.

Subject(s)

1. Lottery match.
2. Fugitive Felon Match.
3. Internal Revenue Service (IRS) data exchanges.
4. Increase in Overissuance Threshold.
5. Claims Discovery Date.
6. Determining value of FAP Trafficked benefits.
7. Miscellaneous.

1) Lottery Match**BAM 809,****FIP, SDA, MA, AMP and FAP**

The Lottery Match is a new item and identifies clients who won \$1,000 or more in the previous week.

Depending on the program and amount of winnings appropriate action is needed.

Reason: New match.

BAM 800, Data Exchanges**FIP, SDA, MA, AMP and FAP**

Adding the Lottery Match from Michigan Lottery to the data exchanges.

Reason: New match.

2) Fugitive Felon Match**BAM 811****FIP, SDA, CDC and FAP**

A new automated match with the Michigan State Police to identify those clients who are fugitive felons on a monthly basis. This match also identifies when the client is no longer a fugitive felon on a daily basis.

Reason: New match.

BAM 800, Data Exchanges**FIP, SDA, CDC and FAP**

Adding the Fugitive Felon Match to the data exchanges.

Reason: New match.

3) IRS**BAM 803, IRS Data Match****FIP, MA and FAP**

A federal audit requires we inform specialists the IRS tape match information is always confidential whether or not the client has signed the release of information and should never be distributed by any means including email or fax for any reason.

If the client cannot verify the notice information, have the client enter the name and address of the institution from the match on any document, such as the DHS-20, so it can be filed in the case record. If the specialist fills out name and/or address from the match on any documents then it must be sent to the DSP to be logged and destroyed.

Reason: IRS audit.

**4) Overissuance
Threshold****BAM 700, 705, 715 and 720****All Programs**

The agency and client error threshold has been raised to \$250 from \$125 starting December 1, 2012. All errors under \$250 will automatically be set to close by Bridges.

Reason: FNS waiver.

5) Discovery Date**BAM 700, 705, 715 and 720****FIP, SDA, CDC and FAP**

Bridges automatically inserts the date when there is an overissuance and a referral is made to the recoupment specialist. The

recoupment specialist determines the discovery date for manual claims and it is the date the OI is known to exist and there is evidence available to determine the OI type.

Reason: Federal mandate.

6) FAP Trafficking

BAM 720

FAP Only

Added examples for determining the value of trafficked FAP benefits.

Reason: Policy clarification.

7) Miscellaneous

BAM 600

The title for DCH Administrative Tribunal has been changed to Michigan Administrative Hearings System for the Department of Community Health (MAHS) and the fax number has been updated

**MANUAL
MAINTENANCE
INSTRUCTIONS**

Added Items ...

BAM 809

BAM 811

Changed Items (content changes) ...

BAM 600

BAM 700

BAM 705

BAM 715

BAM 720

BAM 800

BAM 803